

AGENDA

Merrimack Village District – Board of Commissioners Meeting
November 18, 2019
(Conference Room entrance at the rear of the building)

All times approximate

Non-Public Session 3:00 PM

RSA 91-A:3 II(a) "...dismissal, promotion, or compensation...employee..."

RSA 91-A:3 II(d) "...Acquisition, sale or lease of property"

RSA 91-A:3 II(e) "...pending claims or litigation..."

Public Session 5:00 PM

5:00pm **Financial Review** – Michele Holton
A. Analysis of Revenue and Expenditures Report
B. Bank Account Summary Review

Regular Session

- 5:20pm
1. Board of Commissioners to discuss Capital Projects with Underwood Engineers to include:
 - a) Turkey Hill Booster progress
 - b) Repurposing ESR #42 funds
 - c) Wells 4 & 5 treatment plant construction
 - d) Wells 7 & 8 design progress
 - e) Wells 2 & 3 design progress
- 6:30pm
2. Board of Commissioners to hear update on Saint Gobain main extensions and private well hook ups.
- 6:45pm
3. Board of Commissioners to review the minutes from the September 16th, 2019 (*tabled from the October 21, 2019 meeting*) and October 21, 2019 Public and Non-Public sessions.
- 7:00pm
4. Old Business
- 7:05pm
5. New Business
- 7:10pm
6. Superintendent's Report
- 7:20pm
7. Questions from the Public
- 7:25pm
8. Questions from the Press

ADJOURN

Posted November 15, 2019